Municipal Offices: (810) 798-8528 (810) 798-3397 FAX www.almontvillage.org

Village Manager: Oliver K. Turner

Village Clerk/Treasurer Kimberly J. Keesler

Víllage Planníng Commíssíon of Almont

817 North Main Street Almont, Michigan 48003 Members:

Martin Wells, Chairperson Thomas Tadajewski, Vice-Chair John Cadwell, Secretary Steve Schneider, Village President Richard Tobias, Member Glenn Meek, Member Terry Roach, Member

REGULAR MEETING OF THE VILLAGE PLANNING COMMISSION OF ALMONT NOVEMBER 7, 2013

CALL TO ORDER: Chairperson Wells called the Regular Meeting of the Village Planning Commission of Almont to order at 7:32 p.m.

ROLL CALL:

Members Present: Martin Wells Chairperson

Thomas Tadajewski Vice Chairperson

John Cadwell Secretary
Terry Roach Member
Richard Tobias Member

Steve Schneider Village President

Oliver Turner Village Manager/Zoning Admin.

Members Absent: Glenn Meek Member

Staff Present: Kimberly Keesler Recording Secretary

Guests: Ms. Melinda Steffler

Mr. Anthony Medley

APPROVAL OF AGENDA:

Schneider moved, Tadajewski seconded, PASSED UNANIMOUSLY, to approve the agenda.

APPROVAL OF MINUTES:

Schneider moved, Tadajewski seconded, **PASSED UNANIMOUSLY**, to approve the Regular Meeting minutes from June 6, 2013.

Wells moved, Schneider seconded, **PASSED UNANIMOUSLY**, to approve the Joint Village-Township Public Hearing minutes from August 14, 2013.

Roach moved, Wells seconded, **PASSED UNANIMOUSLY**, to approve the Special Meeting minutes from August 14, 2013, with the following corrections:

- Remove "set up a committee to" from the first sentence of the second paragraph in Section 1. New Business.
- Remove "The Committee will consist of" from the second sentence of the second paragraph in Section 1. New Business.
- Insert "volunteered to meet regularly for this purpose" at the end of the second sentence of the second paragraph in Section 1. New Business.

Schneider moved, Roach seconded, **PASSED UNANIMOUSLY**, to approve the Non-Quorum Meeting Notes from September 5, 2013, with removal of "Committee" in the title.

Roach moved, Cadwell seconded, **PASSED UNANIMOUSLY**, to approve the Non-Quorum Meeting Notes from October 3, 2013, with removal of "Committee" in the title.

NEW BUSINESS:

Due to the fact Mr. Anthony Medley had not yet arrived for his interview at the beginning of the Regular Agenda, the interview was moved from Item #1 to Item #2 on the Regular Agenda.

1. Interview of Ms. Melinda Steffler for Commission Vacancy

Ms. Melinda Steffler introduced herself and explained why she would want to be on the Planning Commission. The Commission asked questions and discussion was held.

2. Interview of Mr. Anthony Medley for Commission Vacancy

Mr. Anthony Medley introduced himself and explained why he would want to be on the Planning Commission. The Commission asked questions and discussion was held

3. Action to Recommend the Appointment of an Applicant to the Village Council

Discussion was held regarding the two candidates.

Cadwell moved, Tadajewski seconded, **PASSED UNANIMOUSLY**, to recommend the appointment of Ms. Melinda Steffler as a new member of the Planning Commission to the Village President and Council.

OLD BUSINESS

1. Zoning Ordinance Revision Project

President Schneider and Vice-Chair Tadajewski excused themselves at 8:32 p.m.

Discussion was held regarding ROWE's review of the recently adopted joint master plan and how it will affect the revision of the zoning ordinance. Discussion was also held about the preferred formatting for the new zoning ordinance as well as sample tables and definition tables ROWE had prepared.

PUBLIC COMMENT

None

ADJOURNMENT:

Turner moved, Cadwell seconded, PASSED UNANIMOUSLY, to adjourn the meeting at 9:43 p.m.

Kimberly J. Keesler	John Cadwell
Recording Secretary	Secretary

Approved: December 6, 2013

